



## ARIZONA CHAPTER

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## AMERICAN BACKFLOW PREVENTION ASSOCIATION

**22 S Delaware St  
Chandler, AZ  
August 26, 2015**

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- i. Call to order
- ii. Approval of minutes
  - a. Minutes approved @ 12:38
- iii. Treasurers Report
- iv. Board Members Reports
  - a. Northern Region-Brenda Huff
  - b. Eastern Region-Sheldon Heywood
    - i. Thank you to Chandler for hosting meeting
    - ii. Thank you to Eduardo for hosting lunch
    - iii. Annual conference in Mesa or Gilbert
      1. Topics didn't apply to them
  - c. Western Region-Jeff Kolb
  - d. Southern Region-Tom Lyttleton
    - i. Modifications on units
      1. Put in newsletter for field people
- v. Old Business
  - a. News Letter-Craig
    - i. Couple of formats to choose from/word format
    - ii. Brenda & Sheldon get synopsis for Glen on training for newsletter
  - b. Western Regional Conference/Tri-State-Glen
    - i. Eduardo to pick up gift -\$50.00
- vi. New Business
  - a. Manufacturer Rep Participation Clarification-Glen
    - i. Send out emails to all the reps to attend
    - ii. Keep quarterly reps
- vii. Committee Reports
  - a. Membership
    - i. Membership form Update-Glen
      1. UPDATE:Kathy and Glen revised and sent back in for approval



## ARIZONA CHAPTER

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- ii. Discussion on strategy to regain members-Glen
  - 1. Glen, Craig and Kathy on committee to regain members
  - 2. Glen to get up-to-date list from National
  - 3. Reach out to testers and ask why they left
  - 4. Letter would be more personal
  - 5. Kathy to draft a post card
- b. Education
  - i. Calendar of events-Jeff
    - 1. Hamilton 2/28/15-register January
    - 2. Valley forward-10/28/15-Submit by August
    - 3. Arizona Science-need to get info
    - 4. Jeff to get date out to board members and get volunteers
    - 5. Jeff to send overKathy to put on outlook caendar
    - 6. Tom-put on website and ask for volunteers with events
  - c. Website
    - i. Merging website with National's & utilizing both-Glen
      - 1. All chapters folding into Nationals
      - 2. Rick to speak with National about web site administrator
      - 3. Two other people needed for administrator besides Rick
        - a. Craig/Sheldon
- viii. Past president's Comments
  - a. Continue monitoring SB 1059
  - b. Continue conversations with State
    - i. Brenda to monitor site
- ix. Vice President's Comments
  - a. Integrate with other groups
- x. President's Comments
  - a. Board doing good job
  - b. Good turn out
  - c. Good feedback
  - d. Next Meeting Ocober 28-in Marana
  - e. Everyone think about two topics by November and speakers
  - f. Venue-reasonable



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- g. Checkbook signed over
- xi. For the good of the order
  - a. Exposure-good idea
- xii. Adjourn
  - a. Meeting adjourned @1:53p.m.